

TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

CONFERENCE CALL MINUTES

December 4, 2009, 3:45 PM – 4:45 PM

Attendees: TBPOC Members: Steve Heminger, Randy Iwasaki, and Bimla Rhinehart
PMT Members: Tony Anziano, Andrew Fremier, and Stephen Maller
Participants: Mike Forner, Beatriz Lacson, Rick Land, Peter Lee, Brian Maroney, Effie Milionis, Dina Noel, Bijan Sartipi, Jon Tapping, and Jason Weinstein

Convened: 3:52 PM

Items		Action
1.	CCO'S 108, S1 AND 123, S1 - UPDATE <ul style="list-style-type: none">T. Anziano reported that the CCO's are in the hands of ABF for action. Except for the question of what is included and what is not in the CCO 108, S1 memorandum, the CCO's which were approved by the TBPOC on November 17, 2009, are on track.<ul style="list-style-type: none">It was suggested that the Department do what needs to be done to get the CCO's executed by Tuesday, December 8.	<ul style="list-style-type: none">T. Anziano will follow up with M. Flowers to expedite ABF approval of the CCO's by December 8, 2009.
2.	EYEBAR REPAIR UPDATE <ul style="list-style-type: none">R. Iwasaki and T. Anziano gave an update on the eyebar repair project.<ul style="list-style-type: none">To date, there is no approved schedule for the eyebar repair project. Approval is anticipated by Monday, December 7.S. Heminger, the Chair, suggested that a media alert on the approved schedule be held off until the BATA OC meeting on December 9 when a press conference is scheduled.At A. Fremier's request, R. Iwasaki indicated that he will make the Department's draft	<ul style="list-style-type: none">R. Iwasaki to apprise the other TBPOC members if a schedule is approved on Monday, December 7, or earlier.R. Iwasaki to advise S. Heminger after his meeting today re the possibility of waiting until Wednesday, December 9 to alert the media re an approved schedule for the eyebar repair project.

(continued)

Items	Action
<p>press release available and asked that it be kept confidential.</p> <ul style="list-style-type: none">• A. Fremier reported that BATA has been working with regional transit agencies about the level of service they provided during the unexpected Bay Bridge closure for the eyebar repair, for the purpose of reimbursement. The estimated transit and congestion management-related expenses total \$350,000.<ul style="list-style-type: none">○ Federal funding eligibility is being pursued.○ If unsuccessful, the amount will become part of the funding request from BATA's Toll Bridge Rehabilitation Program for the long-term eyebar repair.• The total amount being requested for the eyebar repair project, whether it is \$14 million or \$15 million, was discussed (the former is what Department documents carry and anything different could create an issue).<ul style="list-style-type: none">○ It was noted that the BATA budget shows \$15 million, which is not tied to Department estimates.	<ul style="list-style-type: none">• S. Heminger will submit a resolution to the BATA Oversight Committee (OC) on December 9 revising the requested amount for the eyebar repair project to \$14 million, to be consistent with Department figures.
<p>3. OTHER BUSINESS</p> <ul style="list-style-type: none">• The Chair summarized the format of the TBPOC presentation to the BATA OC on December 9, including the suggested topics that each TBPOC member will talk about.<ul style="list-style-type: none">○ R. Iwasaki indicated that Department protocol dictates that the Director not handle the technical aspects of a presentation and suggested that T. Anziano/J. Tapping cover those pertaining to CCO's 108 and 123.	

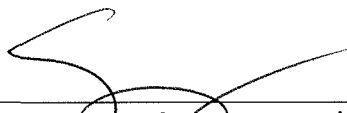
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Items	Action
<ul style="list-style-type: none">○ BATA will revise the presentation according to the format discussed and agreed to.○ A revised version of the presentation will be reviewed by the PMT on Monday, December 7.• The Chair raised the UC Berkeley letter issue and asked what the PMT has developed to bring closure to it.	<ul style="list-style-type: none">• The PMT to submit its recommended course of action at the January 7, 2010 TBPOC/PMT pre-briefing.

Adjourned: 4:31 PM

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APPROVED BY:


STEVE HEMINGER, Executive Director
Bay Area Toll Authority

1/7/10
Date


RANDELL H. IWASAKI, Director
California Department of Transportation

1/7/10
Date


BIMLA G. RHINEHART, Executive Director
California Transportation Commission

1/7/10
Date